

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, DECEMBER 23, 2014
5:30PM AT TOWN HALL**

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Roads

1. Ice Road Maintenance

B. Parks

1. Private Management of Big Bay Town Park Discussion

C. Airport

1. Airport Manager's Report & Checklist

IV. Committees

A. Planning and Zoning

B. Winter Transportation Committee

1. Winter Transportation Updates

V. Town Hall Administration

A. Administrative Assistant's Report

B. Grant Updates

C. Introduction of New Madeline Island Chamber of Commerce Director

D. Attachment 'F' to 2014 Wage Resolution #2013-1226B

E. Wage Resolution #2014-1223

F. Budget Amendment Resolution #2014-5

G. 2015 Fee Schedules: Parks and Zoning

H. 2015 Fee Schedule Resolution #2014-1223B

I. Maitland, Singler & Van Vlack, S.C. Audit Agreement

J. Future Insurance Quote Updates

VI. Vouchers

VII. Minutes

A. Special Town Board Meeting, December 2, 2014

B. Regular Town Board Meeting, December 9, 2014

C. Special Town Board Meeting, October 30, 2014: Transcript

VIII. Emergency Services

A. Ambulance Service

1. Ambulance Director's Report

B. Police Department

1. Hiring of a Part Time Officer

IX. Library

A. Library Board Minutes, November 13, 2014

X. Public Comment B**

XI. Lawsuits & Legal Issues

XII. New Agenda Items for Future Meetings

XIII. Adjourn

*This portion of public comment is restricted to one minute in length. For those wishing to speak for longer than one minute, that item appears later in the agenda.

**Public Comment which is longer than one minute.